

Agenda
Jefferson County Historic Sites Preservation Commission

UWEX Building
864 Collins Rd
Jefferson, WI

Thursday, February 18, 2016
7:00 p.m.

Commission Members: Cindy Arbiture, Chair
Robert Birmingham, Vice-Chair
Julia Ince - Secretary
Ed Morse, Jefferson Co. Board Representative
James Levy
Michael Opager
John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of January 21, 2016
6. Communications
7. Citizen Comments

New Business

8. Legacy contract update, fourth invoice received
9. Jefferson County Pauper Cemetery marker
10. Networking with Jefferson County Historical Societies

Old Business

11. Update Timber-frame house at N7477 County Hwy O, Town of Waterloo
12. Commission planning session with Steve Grabow, establish date
13. Chip Brown to speak to Commission on map layering at March meeting
14. Next meeting date; March 17, 2016
15. Future agenda items

Adjourn